

River & Plateau Committee (including joint topics with PIC and TWC)

Date: Tuesday, May 8, 2012

Time: 9:00 a.m. to 4:00 p.m.

Location: Richland Library Conference Rooms A/B, 955 Northgate Drive, Richland WA

Call-in: Conference Call Instructions:

- Tri-City participants: 376-3622, conference code **6534566#**
- Long distance participants: 1-877-401-5229, conference code **6534566#**

GoToMeeting: <https://www3.gotomeeting.com/join/390029886>; Meeting ID: 390-029-886

9:00 a.m. Opening – Pam Larsen, Chair

- Welcome and introductions
- Approval of the April Committee meeting summary (tentative)
- Announcements

9:15 a.m. Draft Advice – 300 Area Remedial Investigation/Feasibility Study and Proposed Plan

Purpose: To reach consensus on draft advice that will be brought back to the Board at the June meeting.

- Issue Manager Presentation – Dale Engstrom, Lead Issue Manager (10 min)
- Agency Perspectives – Mike Thompson, DOE-RL; Larry Gadbois, EPA; Brenda Jentzen, Ecology (10 min)
- Committee discussion

10:15 a.m. Break

10:30 a.m. Cleanup Integration/Planning

Purpose: 1) To enable the committee to explore what it means when it refers to its interest in 'cleanup integration and planning,' 2) To provide an opportunity for the TPA agencies to identify their areas of interest for Board input on this topic; 3) To enable the committee to focus their concerns relative to this topic for future productive discussions.

- Introduction – Vince Panesko, Issue Manager (5 min)
- Agency perspectives – DOE; EPA; Ecology (15 min)
- Committee discussion (25 min)

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11:25 a.m. Committee Business (Part 1)

- Complete the June Potential Meeting Topics Table

11:45 a.m. Lunch

12:45 p.m. Update on the Environmental Restoration and Disposal Facility Performance Assessment

Purpose: To update the RAP Committee on the status of the ERDF Performance Assessment.

- Agency Presentation: Owen Robertson, DOE-RL; Dave Einan, EPA (20 min)
 - Why is the PA being done?
 - How is the PA being conducted (models, etc.?)
 - What are the findings to date?
 - What is the schedule (over the next year)?
- Agency Perspective; Brenda Jentzen, Ecology (5 min)
- Committee discussion

1:30 p.m. Draft Advice – TC&WM EIS Record of Decision (Joint with PIC and TWC)

Purpose: To reach consensus on draft advice regarding the Board's potential request to delay implementation of the decision based on the TC&WM EIS.

- Issue Manager Presentation – Pam Larsen, Lead Issue Manager (10 min)
- Agency Perspectives – Suzanne Dahl, Ecology; Pamela McCann, DOE-ORP; Larry Gadbois, EPA (5 min)
- Committee discussion

2:30 p.m. Break

2:45 p.m. Site-Wide Permit (joint with PIC)

Purpose: 1) To debrief and digest the outcomes of the May 3 workshop; 2) To discuss the advice development process; 3) To discuss the upcoming public meetings (outreach, content, etc.).

- Introduction – Liz Mattson, Lead Issue Manager (5 min)
- Workshop Debrief – Facilitated discussion activity (10 min)
- Advice Development Process – Issue Managers (15 min)
 - What are the potential areas for advice (from May 3 workshop)?
 - What is the process and schedule for advice development?

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- Upcoming Public Meetings – Dieter Bohrmann and Madeleine Brown, Ecology (10 min)
- Committee discussion

3:50 p.m. Committee Business (Part 2)

- Review follow up items (5 min)
- Confirm the June Potential Meeting Topics Table (5 min)
- Closing remarks

4:00 p.m. Adjourn

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